

**PROVINCIAL HEALTH SERVICES AUTHORITY
Board of Directors Meeting**

September 19, 2024

9:00 a.m. to 10:30 a.m.

Public may attend in-person at the PHSA Head Office
200 – 1333 West Broadway, Vancouver, BC or view proceedings via [Webcast](#)

PHSA Purpose: Inspire and unite specialized teams to create a healthier province for all.

Coast Salish Teaching: Kwum kwum stun shqwalowin -
“Make up your mind to be strong”

AGENDA

TIME	TOPIC	LEAD	ITEM FOR:
9:00am <i>(1 mins)</i>	1. Call to Order of the Public Meeting	T. Manning	
	2. Land Acknowledgement	T. Manning	
9:01am <i>(10 mins)</i>	3. Indigenous Welcome	Shane Pointe	
9:11am <i>(19 mins)</i>	4. Chair Address to the Public	T. Manning	
	5. Public Question and Answer	T. Manning	
	6. Agenda Approval and Conflict of Interest 6.1 Approval of September 19, 2024 agenda 6.2 Declaration of Conflicts of Interest	T. Manning	Approval
	7. Approval of June 20, 2024 Board of Directors Meeting Minutes	T. Manning	Approval
9:30am <i>(40 mins)</i>	8. Presentation: Developing BC's Immunization Programs – using HPV as a case study.	C. Massey J. Wong	Information
10:10am <i>(20 mins)</i>	9. Committee Reports 9.1 Report from Cultural Safety & Humility Committee 9.2 Report from Quality & Safety Committee 9.3 Report from People & Governance Committee 9.4 Report from Research & Academic Development Committee 9.5 Report from Audit Committee 9.6 Report from Finance and Operations Committee	S. Harris D. Doyle J. Gislason P. Majkowski R. Short B. Chan	Information/ Approval
10:20am	10. Next Meeting: Thursday, November 21, 2024	T. Manning	Information
	11. Adjournment	T. Manning	Approval

Recording of the meeting is not permitted.

Public are asked to call in 5 minutes prior to the start of the meeting.

Questions from the Public are to be submitted to Office of the Board at board.office@phsa.ca by 4:30 pm on September 16, 2024.